1575 U.S. Hwy. 41 West Ishpeming, Michigan 49849 Telephone 906-485-5411

April 26, 2013

Bill Vajda, City Manager 300 W. Baraga Ave Marquette, MI 49855

Reference: Next Michigan Development District

Dear Bill,

The Ishpeming Township Board discussed the Next Michigan Development District at our April 9, 2013 board meeting.

The entire Ishpeming Township Board endorsed and supported bi-partisan legislative to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951 for the purpose of bringing one of the states most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two(2) contiguous counties that have a combined population of between 100,000 to 110,000.

Let me know if I can be of any further assistance.

Sincerely,

James Nankervis

Ishpeming Township Supervisor

JN/kf

Copies:

Ishpeming Township Board Members Ishpeming Township File



Charter Township of Chocolay

5010 US 41 SOUTH • MARQUETTE, MICHIGAN 49855 PHONE (906) 249-1448 • FAX (906) 249-1313

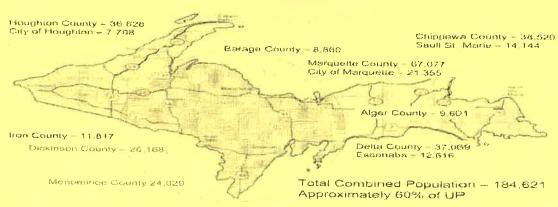
Resolution of Support

White moved, Carlson seconded that

Preamble: The local units of government in the Delta and Marquette County Central Upper Peninsula encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one (1) Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties with a combined population of between 100,000 to 110,000.

Whereas, the units of government in Delta and Marquette Counties are promoting a regional collaboration and partnership in the course of exploring the tremendous opportunities available by the creation of a Central Upper Peninsula economic development engine as defined in the Next Michigan Development Act No. 275 of 2010 which will promote economic growth focused on multi-modal transportation.

Micropolitan Area Per 2010 Federal Standard



Whereas, a micropolitan economic development strategy is a vital regional approach in growing and attracting business to the Upper Peninsula.

Whereas, the Central Upper Peninsula needs a micropolitan type regional economic development policy and Next Michigan Development District which supports a diverse set of stakeholder community & business leaders, and support from local elected officials, and from the Executive Branch, to realize this significant and unique opportunity.

Whereas, the Upper Peninsula is a geographically and economically diverse portion of the State of Michigan. In general terms, the area is too urban to be called rural, but too rural to be called urban.

Whereas, As individual units of government in the Upper Peninsula, our area does not have the economic or political presence of larger cities in the Lower Peninsula but nevertheless our region has an opportunity to increase the Central Upper Peninsula's presence in our ability to increase activity in manufacturing, distribution and transporting products and raw material supplies.

Whereas, the Central Upper Peninsula is a prime candidate for regional economic development zone in that the region has:

- A total combined population of 110,000 +/-
- Approximately 33 key manufacturers and major employers who employ 15,175 +/- people
- A diverse multi-modal transportation system in place

Whereas, the units of government in Delta and Marquette Counties understand that further collaboration and partnering is needed in identifying:

- "Best Practices" in other parts of the State and throughout the country must be identified for potential use within the Central Upper Peninsula
- State and regional economic development planning and policy must be aligned to provide a framework for organizing effective policies and investment
- Elected officials, communities and economic development stakeholders must come together in a collaborative model to bring these powerful economic development resources to the Upper Peninsula

Whereas, these opportunities include the potential to create unprecedented economic development by way of locating tomorrow's economic powerhouses in this region today; creating high paying jobs to ensure the attraction and retention of a highly trained and skilled workforce, to ensure our citizens can receive an education in Michigan and put their talents to use

in this great state, and to achieve a unique investment that reflects the impact felt by manufacturers with a long-term perspective.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Chocolay does hereby endorse and support bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951. for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

Upon a call of the roll, the vote was as follows:

Ayes: Maki, Stanaway, White, Carlson, Greenberg, Walker.

Nays: None.

Motion Carried.

RESOLUTION DECLARED ADOPTED.

I the undersigned, being duly qualified and acting as Deputy Clerk of the Charter Township of Chocolay, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Trustees of the Charter Township of Chocolay, County of Marquette, Michigan, at a regular meeting held on March 18, 2013, and that said meeting was conducted and public notice was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Deputy Clerk

Mary Sanders

Charter Township of Chocolay Township

5010 U S 41 South

Marquette, Michigan 49855

RESOLUTION OF SUPPORT FOR CREATION OF A NEXT MICHIGAN DEVELOPMENT DISTRICT

Preamble: The local units of government in the Delta and Marquette County Central Upper Peninsula encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one (1) Next Michigan Development district above the 43rd parallel that consists of two (2) contiguous counties with a combined population of between 100,000 to 110,000.

WHEREAS, the units of government in Delta and Marquette Counties are promoting a regional collaboration and partnership in the course of exploring the tremendous opportunities available by the creation of a Central Upper Peninsula economic development engine as defined in the Next Michigan Development Act No. 275 of 2010 which will promote economic growth focused on multi-modal transportation.

WHEREAS, a micropolitan economic development strategy is a vital regional approach in growing and attracting business to the Upper Peninsula.

WHEREAS, the Central Upper Peninsula needs a micropolitan type regional economic development policy and Next Michigan Development District which supports a diverse set of stakeholder community and business leaders, and supports from local elected officials, and from the Executive Branch, to realize this significant and unique opportunity.

WHEREAS, the Upper Peninsula is a geographically and economically diverse portion of the State of Michigan. In general terms, the area is too urban to be called rural, but too rural to be called urban

WHEREAS, as individual units of government in the Upper Peninsula, our area does not have the economic or political presence of larger cities in the Lower Peninsula but nevertheless our region has an opportunity to increase the Central Upper Peninsula's presence in our ability to increase activity in manufacturing, distribution and transporting products and raw material supplies.

WHEREAS, the Central Upper Peninsula is a prime candidate for regional economic development zone in that the region has:

- A total combined population of T10,000 +/-
- Approximately 33 key manufacturers and major employers who employ 15,175 +/- people
- A diverse multi-modal transportation system in place

WHEREAS, the units of government in Delta and Marquette Counties understand that further collaboration and partnering is needed in identifying:

State and regional economic development planning and policy must be aligned to provide a

framework for organizing effective policies and investment

 Elected officials, communities and economic development stakeholders must come together in a collaborative model to bring these powerful economic development resources to the Upper Peninsula

WHEREAS, these opportunities include the potential to create unprecedented economic development by way of locating tomorrow's economic powerhouses in this region today; creating high paying jobs to ensure the attraction and retention of a highly trained and skilled workforce, to ensure our citrizens can receive an education in Michigan and put their talents to use in this great state, and to achieve a unique investment that reflects the impact felt by manufacturers with a long-term perspective.

NOW, THEREFORE, BE IT RESOLVED that the Ely Township Board does hereby endorse and support bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951 for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

The foregoing resolution offered by Board Member Schultz and supported by Board Member Hosang on April 17, 2013. Ayes - 5, Nays - 5. Supervisor Pepin declared this resolution adopted.

Kim D. Wing, Clerk

CERTIFICATE

I. Kim D. Wing, the acting Clerk of Ely Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on April 17, 2013.

Kim D. Wing, Clerk

RESOLUTION NO. 2013-4

RESOLUTION OF SUPPORT FOR THE CREATION OF A NEXT MICHIGAN DEVELOPMENT DISTRICT IN CENTRAL UPPER PENINSULA

At a regular meeting of the City Council of the City of Ishpeming held on Wednesday. April 10, 2013, at 7:00 p.m. in the Ishpeming Senior Center, 320 South Pine Street, Ishpeming, Michigan, there were:

PRESENT: Ma

Mayor Mike Tall, Councilwoman Claudia Demarest, Councilwoman Elaine

Racine, Councilman Mike Tonkin, and Councilman Dave Williams. Five (5).

ABSENT:

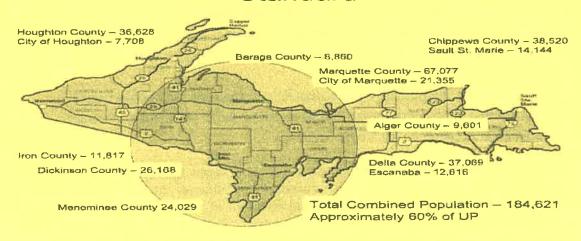
None.

The following resolution was offered by Mayor Tall and seconded by Councilman Williams:

PREAMBLE: The local units of government in the Delta and Marquette County Central Upper Peninsula encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one (1) Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties with a combined population of between 100,000 to 110,000.

WHEREAS, the units of government in Delta and Marquette Counties are promoting a regional collaboration and partnership in the course of exploring the tremendous opportunities available by the creation of a Central Upper Peninsula economic development engine as defined in the Next Michigan Development Act No. 275 of 2010 which will promote economic growth focused on multi-modal transportation.

Micropolitan Area Per 2010 Federal Standard



WHEREAS, a micropolitan economic development strategy is a vital regional approach in growing and attracting business to the Upper Peninsula.

WHEREAS, the Central Upper Peninsula needs a micropolitan type regional economic development policy and Next Michigan Development District which supports a diverse set of stakeholder community & business leaders.

WHEREAS, the Central Upper Peninsula needs support from local elected officials and from the Executive Branch to realize this significant and unique opportunity

WHEREAS, the Upper Peninsula is a geographically and economically diverse portion of the State of Michigan.

WHEREAS, as individual units of government in the Upper Peninsula, our area does not have the economic or political presence of larger cities in the Lower Peninsula but nevertheless our region has an opportunity to increase the Central Upper Peninsula's presence in our ability to increase activity in manufacturing, distribution and transporting products and raw material supplies.

WHEREAS, the Central Upper Peninsula is a prime candidate for a regional economic development zone in that the region has:

- A total combined population of 110,000 +/-:
- Approximately 33 key manufacturers and major employers who employ 15,175 +/- people; and
- A diverse multi-modal transportation system in place.

WHEREAS, the units of government in Delta and Marquette Counties understand that further collaboration and partnering is needed, including the following:

- "Best Practices" in other parts of the State and throughout the country must be identified for potential use within the Central Upper Peninsula.
- State and regional economic development planning and policy must be aligned to provide a framework for organizing effective policies and investment.
- Elected officials, communities and economic development stakeholders must come together in a collaborative model to bring these powerful economic development resources to the Upper Peninsula.

WHEREAS, these opportunities include the potential to create unprecedented economic development by way of locating tomorrow's economic powerhouses in this region today; creating high paying jobs to ensure the attraction and retention of a highly trained and skilled workforce, to ensure our citizens can receive an education in Michigan and put their talents to use in this great state, and to achieve a unique investment that reflects the impact felt by manufacturers with a long-term perspective.

NOW, THEREFORE, BE IT RESOLVED, that the City of Ishpeming does hereby endorse and support bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951 for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

Upon a call of the roll, the vote was:

AYES:

Mayor Mike Tall, Councilwoman Claudia Demarest, Councilwoman Elaine

Racine, Councilman Mike Tonkin, and Councilman Dave Williams. Five (5).

NAYS:

None.

RESOLUTION DECLARED ADOPTED:

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Ishpeming, County of Marquette, Michigan, at a regular meeting held on April 10, 2013, and that said meeting was conducted and public notice was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

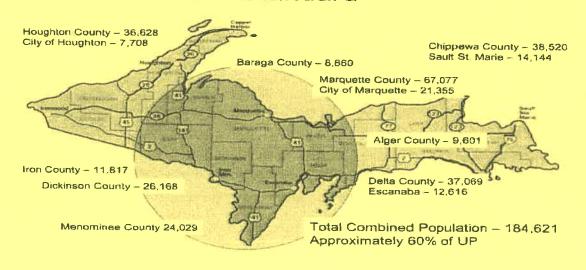


RESOLUTION of SUPPORT Next Michigan Development District Delta and Marquette Counties

PREAMBLE: The local units of government in the Delta and Marquette County Central Upper Peninsula encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one (1) Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties with a combined population of between 100,000 to 110,000; and,

WHEREAS, the units of government in Delta and Marquette Counties are promoting a regional collaboration and partnership in the course of exploring the tremendous opportunities available by the creation of a Central Upper Peninsula economic development engine as defined in the Next Michigan Development Act No. 275 of 2010 which will promote economic growth focused on multi-modal transportation; and,

Micropolitan Area Per 2010 Federal Standard



WHEREAS, a micropolitan economic development strategy is a vital regional approach in growing and attracting business to the Upper Peninsula; and,

WHEREAS, the Central Upper Peninsula needs a micropolitan type regional economic development policy and Next Michigan Development District which supports a diverse set of stakeholder community & business leaders, and support from local elected officials, and from the Executive Branch, to realize this significant and unique opportunity; and,

WHEREAS, the Upper Peninsula is a geographically and economically diverse portion of the State of Michigan. In general terms, the area is too urban to be called rural, but too rural to be called urban; and,

WHEREAS, As individual units of government in the Upper Peninsula, our area does not have the economic or political presence of larger cities in the Lower Peninsula but nevertheless our region has an opportunity to increase the Central Upper Peninsula's presence in our ability to increase activity in manufacturing, distribution and transporting products and raw material supplies; and,

WHEREAS, the Central Upper Peninsula is a prime candidate for regional economic development zone in that the region has:

- A total combined population of 110,000 +/-
- Approximately 33 key manufacturers and major employers who employ 15,175 +/- people
- A diverse multi-modal transportation system in place; and,

WHEREAS, the units of government in Delta and Marquette Counties understand that further collaboration and partnering is needed in identifying:

- "Best Practices" in other parts of the State and throughout the country must be identified for potential use within the Central Upper Peninsula
- State and regional economic development planning and policy must be aligned to provide a framework for organizing effective policies and investment
- Elected officials, communities and economic development stakeholders must come together in a collaborative model to bring these powerful economic development resources to the Upper Peninsula; and,

WHEREAS, these opportunities include the potential to create unprecedented economic development by way of locating tomorrow's economic powerhouses in this region today; creating high paying jobs to ensure the attraction and retention of a highly trained and skilled workforce, to ensure our citizens can receive an education in Michigan and put their talents to use in this great state, and to achieve a unique investment that reflects the impact felt by manufacturers with a long-term perspective; and,

NOW, THEREFORE, BE IT RESOLVED that the City of Marquette does hereby endorse and support bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951. for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

Adopted this 8th day of April, 2013

Johnny DePetro, Mayor

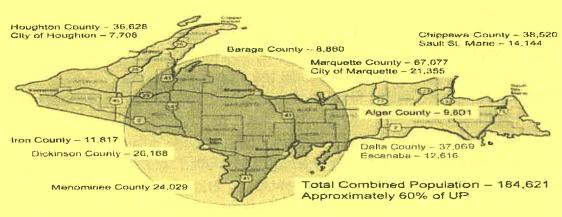
City of Marquette

Resolution of Support

Preamble: The local units of government in the Delta and Marquette County Central Upper Peninsula encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one (1) Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties with a combined population of between 100,000 to 110,000.

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NOW, THEREFORE, BE IT RESOLVED that the County of Marquette does hereby endorse and support bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951. for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

Upon a call of the roll, the vote was as follows:

Ayes: 5

Nays:

RESOLUTION DECLARED ADOPTED.

I the undersigned, being duly qualified and acting as Clerk of Marquette County, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Marquette County Board of Commissioners, County of Marquette, Michigan, at a regular meeting held on March 26, 2013, and that said meeting was conducted and public notice was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Peter Dishnow, Marquette County Clerk

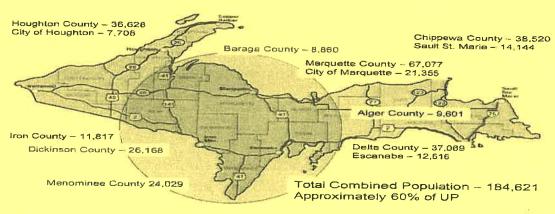
Shuow

Resolution of Support

Preamble: The local units of government in the Delta and Marquette Counties, Central Upper Peninsula, encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one (1) Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties with a combined population of between 100,000 to 110,000.

Whereas, the units of government in Delta and Marquette Counties are promoting a regional collaboration and partnership in the course of exploring the tremendous opportunities available by the creation of a Central Upper Peninsula economic development engine as defined in the Next Michigan Development Act No. 275 of 2010 which will promote economic growth focused on multi-modal transportation.

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Whereas, the units of government in Delta and Marquette Counties understand that further collaboration and partnering is needed in identifying:

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NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Marquette does hereby endorse and support bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951. for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

Upon a call of the roll, the vote was as follows:

Ayes: Supervisor Liimatta, Clerk Ritari, Treasurer Johnson, Trustee LaRue,

Trustee Pompo, Trustee Truscott, Trustee Durant

Nays: None

Motion Carried 7-0

RESOLUTION DECLARED ADOPTED.

I the undersigned, being duly qualified and acting as Clerk of the Charter Township of Marquette, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Trustees of the Charter Township of Marquette, County of Marquette, Michigan, at a regular meeting held on April 16, 2013, and that said meeting was conducted and public notice was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Randy J. Ritari, Clerk

Charter Township of Marquette

161 County Road 492

Marquette, Michigan 49855

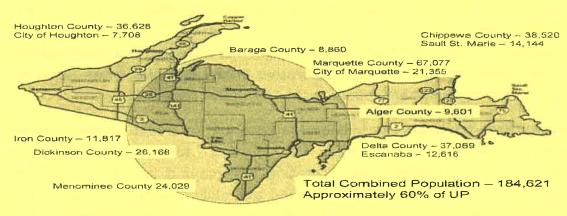


Resolution of Support

Preamble: The local units of government in the Delta and Marquette County Central Upper Peninsula encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one (1) Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties with a combined population of between 100,000 to 110,000.

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Whereas, the Upper Peninsula is a geographically and economically diverse portion of the State of Michigan. In general terms, the area is too urban to be called rural, but too rural to be called urban.

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- Elected officials, communities and economic development stakeholders must come together in a collaborative model to bring these powerful economic development resources to the Upper Peninsula

Whereas, these opportunities include the potential to create unprecedented economic development by way of locating tomorrow's economic powerhouses in this region today; creating high paying jobs to ensure the attraction and retention of a highly trained and skilled workforce, to ensure our citizens can receive an education in Michigan and put their talents to use in this great state, and to achieve a unique investment that reflects the impact felt by manufacturers with a long-term perspective.

NOW, THEREFORE, BE IT RESOLVED that the City of Negaunee does hereby endorse and support bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951. for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

Upon a call of the roll, the vote was as follows:

Ayes: Council Members Schuhknecht, LaCosse, Rogers, Haines, Menhennick, VanStraten, and Mayor Wills

Nays: None

RESOLUTION DECLARED ADOPTED.

Shared Steely

I the undersigned, being duly qualified and acting as Clerk of the City of Negaunee, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Negaunee City Council of the City of Negaunee, County of Marquette, Michigan, at a regular City Council meeting held on April 11th, 2013, and that said meeting was conducted and public notice was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Clerk

Negaunee Township

"A Community on the Grow" 42 East M-35 Negaunee, Michigan 49866

Phone: (906) 475-7869 Fax: (906) 475-5071



Resolution of Support - Next Michigan Development District

Preamble: The local units of government in the Delta and Marquette County Central Upper Peninsula encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one (1) Next Michigan Development District above the 43 parallel that consists of two (2) contiguous counties with a combined population of between 100,000 to 110,000.

WHEREAS, a micropolitan economic development strategy is a vital regional approach In growing and attracting business to the Upper Peninsula. Whereas, the Central Upper Peninsula needs a micropolitan type regional economic development policy and Next Michigan Development District which supports a diverse set of stakeholder community & business leaders, and support from local elected officials, and from the Executive Branch, to realize this significant and unique opportunity.

WHEREAS, the Upper Peninsula is a geographically and economically diverse portion of the State of Michigan. In general terms, the area is too urban to be called rural, but too rural to be called urban, Whereas, As Individual units of government in the Upper Peninsula, our area does not have the economic or political presence of larger cities in the Lower Peninsula but nevertheless our region has an opportunity to Increase the Central Upper Peninsula's presence in our ability to increase activity in manufacturing, distribution and transporting products and raw material supplies.

WHEREAS, the Central Upper Peninsula is a prime candidate for regional economic development zone in that the region has:

- A total combined population of 110,000 ÷/ -
- Approximately 33 key manufacturers and major employers who employ 15,175 +/ people
- A diverse multi-modal transportation system in place

WHEREAS, the units of government in Delta and Marquette Counties understand that further collaboration and partnering is needed in identifying:

- "Best Practices" in other parts of the State and throughout the country must be identified for potential use within the Central Upper Peninsula
- State and regional economic development planning and policy must be aligned to provide a framework for organizing effective policies and investment
- Elected officials, communities and economic development stakeholders must come together in a collaborative model to bring these powerful economic development resources to the Upper Peninsula

WHEREAS, the units of government in Delta and Marquette Counties are promoting a regional collaboration and partnership in the course of exploring the tremendous opportunities available by the creation of a Central Upper Peninsula economic development engine as defined in the Next Michigan Development Act No. 275 of 2010 which will promote economic growth focused on multi-modal transportation Micropolitan Area Per 2010 Federal Standard

WHEREAS, these opportunities include the potential to create unprecedented economic development by way of locating tomorrow's economic powerhouses in this region today; creating high paying jobs to ensure the attraction and retention of a highly trained and skilled workforce, to ensure our citizens can receive an education in Michigan and put their talents to use in this great state, and to achieve a unique investment that reflects the impact felt by manufacturers with a long-term perspective.

NOW, THEREFORE, BE IT RESOLVED that the Township of Negaunee does hereby endorse and support bipartisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125,2951, for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43 parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

Upon a call of the roll, the vote was as follows:

Ayes: Carlson, Ennett, Nurmi, Sertich & Soine

Nays: None

RESOLUTION DECLARED ADOPTED.

I, Rachel Sertich, the undersigned, being duly qualified and acting as Clerk of the Township of Negaunee do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Negaunee Township Board of Trustees of the County of Marquette, Michigan, at a Regular Board Meeting held on April 11, 2013, and that said meeting was conducted and public notice was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

RachelSertich

Negaunce Township Clerk

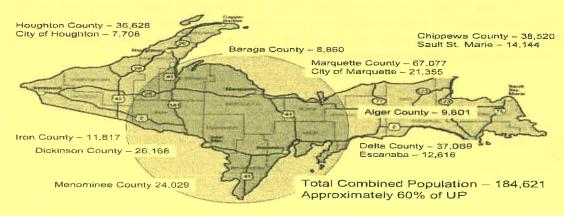
(SEAL)

Resolution of Support

Preamble: The local units of government in the Delta and Marquette County Central Upper Peninsula encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one (1) Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties with a combined population of between 100,000 to 110,000.

Whereas, the units of government in Delta and Marquette Counties are promoting a regional collaboration and partnership in the course of exploring the tremendous opportunities available by the creation of a Central Upper Peninsula economic development engine as defined in the Next Michigan Development Act No. 275 of 2010 which will promote economic growth focused on multi-modal transportation.

Micropolitan Area Per 2010 Federal Standard



Whereas, a micropolitan economic development strategy is a vital regional approach in growing and attracting business to the Upper Peninsula.

Whereas, the Central Upper Peninsula needs a micropolitan type regional economic development policy and Next Michigan Development District which supports a diverse set of stakeholder community & business leaders, and support from local elected officials, and from the Executive Branch, to realize this significant and unique opportunity.

Whereas, the Upper Peninsula is a geographically and economically diverse portion of the State of Michigan. In general terms, the area is too urban to be called rural, but too rural to be called urban.

Whereas, As individual units of government in the Upper Peninsula, our area does not have the economic or political presence of larger cities in the Lower Peninsula but nevertheless our region has an opportunity to increase the Central Upper Peninsula's presence in our ability to increase activity in manufacturing, distribution and transporting products and raw material supplies.

Whereas, the Central Upper Peninsula is a prime candidate for regional economic development zone in that the region has:

- A total combined population of 110,000 +/-
- Approximately 33 key manufacturers and major employers who employ 15,175 +/- people
- A diverse multi-modal transportation system in place

Whereas, the units of government in Delta and Marquette Counties understand that further collaboration and partnering is needed in identifying:

- "Best Practices" in other parts of the State and throughout the country must be identified for potential use within the Central Upper Peninsula
- State and regional economic development planning and policy must be aligned to provide a framework for organizing effective policies and investment
- Elected officials, communities and economic development stakeholders must come together in a collaborative model to bring these powerful economic development resources to the Upper Peninsula

Whereas, these opportunities include the potential to create unprecedented economic development by way of locating tomorrow's economic powerhouses in this region today; creating high paying jobs to ensure the attraction and retention of a highly trained and skilled workforce, to ensure our citizens can receive an education in Michigan and put their talents to use in this great state, and to achieve a unique investment that reflects the impact felt by manufacturers with a long-term perspective.

NOW, THEREFORE, BE IT RESOLVED that Powell Township does hereby endorse and support bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951. for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

Upon a call of the roll, the vote was as follows:

Ayes:

Nays:

RESOLUTION DECLARED ADOPTED.

I the undersigned, being duly qualified and acting as Clerk of Powell Township, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of Powell Township, County of Marquette, Michigan, at a regular Board meeting held on April 24, 2013, and that said meeting was conducted and public notice was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Clerk

RESOLUTION OF SUPPORT FOR CREATION OF A NEXT MICHIGAN DEVELOPMENT DISTRICT

Preamble: The local units of government in the Delta and Marquette County Central Upper Peninsula encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one(1) Next Michigan Development district above the 43rd parallel that consists of two(2) contiguous counties with a combined population of between 100,000 and 110,000.

WHEREAS, the units of government in Delta and Marquette Counties are promoting a regional collaboration and partnership in the course of exploring the tremendous opportunities available by the creation of a Central Upper Peninsula economic development engine as defined in the Next Michigan Development Act No. 275 of 2010 which will promote economic growth focused on a multi-modal transportation.

WHEREAS, the micropolitan economic development strategy is a vital regional approach in growing and attracting business to the Upper Peninsula.

WHEREAS, the Central Upper Peninsula needs a micropolitan type regional economic development policy and Next Michigan Development District which supports a diverse set of stakeholder community and business leaders, and supports from local elected official, and from the Executive Branch, to realize this significant and unique opportunity.

WHEREAS, the Upper Peninsula is a geographically and economically diverse portion of the State of Michigan. In general terms, the area is too urban to be called rural, but too rural to be called urban.

WHEREAS, as individual unite of government in the Upper Peninsula, our area does not have the economic or political presence of larger cities in the Lower Peninsula but nevertheless our region has an opportunity to increase the Central Upper Peninsula's presence in our ability to increase activity in manufacturing, distribution and transporting products and raw material supplies.

WHEREAS, the Central Upper Peninsula, is a prime candidate for regional economic development zone in that the region has:

- A total combined population of 110,000 +/-
- Approximately 33 key manufacturers and major employers who employ 15,175 +/- people
- A diverse multi-modal transportation system in place

WHEREAS, the units of government in Delta and Marquette Counties understand that further collaboration and partnering is needed in identifying:

- "Best Practices" in other parts of the State and throughout the country must be identified for potential use within the Central Upper Peninsula.
- State and regional economic development planning and policy must be aligned to provide a framework for organizing effective policies and investment.
- Elected Officials, communities and economic development stakeholders must come together in a collaborative model to bring these powerful economic development resources to the Upper Peninsula.

WHEREAS, these opportunities include the potential to create unprecedented economic development by way of locating tomorrow's economic powerhouse in this region today; creating high paying jobs to ensure attraction and retention of a highly trained and skilled workforce, to ensure our citizens can receive and education in Michigan and put their talents to use in this great state, and to achieve a unique investment that reflects the impact felt by manufacturers with a long term perspective.

NOW, THEREFORE BE IT RESOLVED that the Republic Township Board does hereby endorse and support bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951 for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

The foregoing resolution offered by Board Member Feldhusen and supported by Board Member Kellow on April 25, 2013. Ayes – 5, Nays – 0, Supervisor Johnson declared this resolution adopted.

Marilyn Brancheau, Clerk

CERTIFICATE

I, Marilyn Brancheau, the Clerk of Republic Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on April 25, 2013.

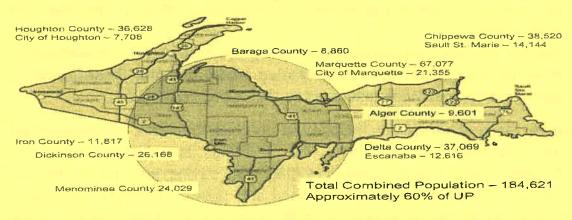
Marilyn Brancheau, Clerk

Resolution of Support

Preamble: The local units of government in the Delta and Marquette County Central Upper Peninsula encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one (1) Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties with a combined population of between 100,000 to 110,000.

Whereas, the units of government in Delta and Marquette Counties are promoting a regional collaboration and partnership in the course of exploring the tremendous opportunities available by the creation of a Central Upper Peninsula economic development engine as defined in the Next Michigan Development Act No. 275 of 2010 which will promote economic growth focused on multi-modal transportation.

Micropolitan Area Per 2010 Federal Standard



Whereas, a micropolitan economic development strategy is a vital regional approach in growing and attracting business to the Upper Peninsula.

Whereas, the Central Upper Peninsula needs a micropolitan type regional economic development policy and Next Michigan Development District which supports a diverse set of stakeholder community & business leaders, and support from local elected officials, and from the Executive Branch, to realize this significant and unique opportunity.

Whereas, the Upper Peninsula is a geographically and economically diverse portion of the State of Michigan. In general terms, the area is too urban to be called rural, but too rural to be called urban.

Whereas, As individual units of government in the Upper Peninsula, our area does not have the economic or political presence of larger cities in the Lower Peninsula but nevertheless our region has an opportunity to increase the Central Upper Peninsula's presence in our ability to increase activity in manufacturing, distribution and transporting products and raw material supplies.

Whereas, the Central Upper Peninsula is a prime candidate for regional economic development zone in that the region has:

- A total combined population of 110,000 +/-
- Approximately 33 key manufacturers and major employers who employ 15,175 +/- people
- A diverse multi-modal transportation system in place

Whereas, the units of government in Delta and Marquette Counties understand that further collaboration and partnering is needed in identifying:

- "Best Practices" in other parts of the State and throughout the country must be identified for potential use within the Central Upper Peninsula
- State and regional economic development planning and policy must be aligned to provide a framework for organizing effective policies and investment
- Elected officials, communities and economic development stakeholders must come together in a collaborative model to bring these powerful economic development resources to the Upper Peninsula

Whereas, these opportunities include the potential to create unprecedented economic development by way of locating tomorrow's economic powerhouses in this region today; creating high paying jobs to ensure the attraction and retention of a highly trained and skilled workforce, to ensure our citizens can receive an education in Michigan and put their talents to use in this great state, and to achieve a unique investment that reflects the impact felt by manufacturers with a long-term perspective.

NOW, THEREFORE, BE IT RESOLVED that the Township of Sands does hereby endorse and support bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951. for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

Upon a call of the roll, the vote was as follows:

Ayes: D. Walch - yes, C. Schram - yes, B. Yelle - yes, J. Wixtrom - yes, L.

Yelle - yes

Nays: None

RESOLUTION DECLARED ADOPTED.

I the undersigned, being duly qualified and acting as Clerk of the Township of Sands, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Sands, County of Marquette, Michigan, at a regular meeting held on April 9, 2013, and that said meeting was conducted and public notice was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Lee Yelle

Lee Yelle

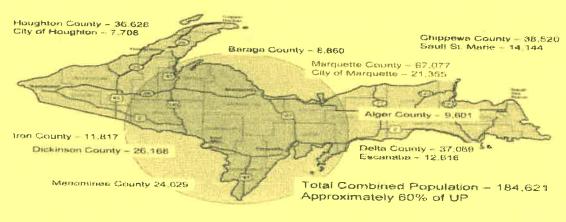
Sands Township Clerk

Resolution of Support

Preamble: The local units of government in the Delta and Marquette County Central Upper Peninsula encourage the creation of a Next Michigan Development District for the purpose of bringing one of the State's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one (1) Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties with a combined population of between 100,000 to 110,000.

Whereas, the units of government in Delta and Marquette Counties are promoting a regional collaboration and partnership in the course of exploring the tremendous opportunities available by the creation of a Central Upper Peninsula economic development engine as defined in the Next Michigan Development Act No. 275 of 2010 which will promote economic growth focused on multi-modal transportation.

Micropolitan Area Per 2010 Federal Standard



Whereas, a micropolitan economic development strategy is a vital regional approach in growing and attracting business to the Upper Peninsula.

Whereas, the Central Upper Peninsula needs a micropolitan type regional economic development policy and Next Michigan Development District which supports a diverse set of stakeholder community & business leaders, and support from local elected officials, and from the Executive Branch, to realize this significant and unique opportunity.

Whereas, the Upper Peninsula is a geographically and economically diverse portion of the State of Michigan. In general terms, the area is too urban to be called rural, but too rural to be called urban.

Whereas, As individual units of government in the Upper Peninsula, our area does not have the economic or political presence of larger cities in the Lower Peninsula but nevertheless our region has an opportunity to increase the Central Upper Peninsula's presence in our ability to increase activity in manufacturing, distribution and transporting products and raw material supplies.

Whereas, the Central Upper Peninsula is a prime candidate for regional economic development zone in that the region has:

- A total combined population of 110,000 +/-
- Approximately 33 key manufacturers and major employers who employ 15,175 +/- people
- A diverse multi-modal transportation system in place

Whereas, the units of government in Delta and Marquette Counties understand that further collaboration and partnering is needed in identifying:

- "Best Practices" in other parts of the State and throughout the country must be identified for potential use within the Central Upper Peninsula
- State and regional economic development planning and policy must be aligned to provide a framework for organizing effective policies and investment
- Elected officials, communities and economic development stakeholders must come together in a collaborative model to bring these powerful economic development resources to the Upper Peninsula

Whereas, these opportunities include the potential to create unprecedented economic development by way of locating tomorrow's economic powerhouses in this region today; creating high paying jobs to ensure the attraction and retention of a highly trained and skilled workforce, to ensure our citizens can receive an education in Michigan and put their talents to use in this great state, and to achieve a unique investment that reflects the impact felt by manufacturers with a long-term perspective.

NOW, THEREFORE, BE IT RESOLVED that the Matter and the Next hereby endorse and support bi-partisan legislation to amend the Next Michigan Development Act, Public Act 275 of 2010, MCL 125.2951. for the purpose of bringing one of the state's most powerful economic development incentives to the Upper Peninsula region by requiring the Michigan Strategic Fund to designate at least one Next Michigan Development District above the 43rd parallel that consists of two (2) contiguous counties that has a combined population of between 100,000 to 110,000.

Ayes: 4			
Nays: ()			
RESOLUTION	DECLARED ADOPTE	D.	
true and comp of the west regular	Branch Tup, do hereby blete copy of a resolution Branch Tup, Country meeting was conducted compliance with the Op	certify that the foregore on adopted by the Tolor on adopted by the Tolor of Marquette, and and public notice was said meetings Act, Act 26 said meeting were kepted by said Act.	michigan, at a 8 th 2013, s given pursuant

Upon a call of the roll, the vote was as follows: